



Nova Scotia

CERTIFICATE OF REGISTRATION

Corporations Registration Act

Registry Number

3250891

Name of Corporation

PENGROWTH ENERGY CORPORATION

I hereby certify that the above-mentioned corporation is registered under the provisions of the Corporations Registration Act.

A handwritten signature in black ink, appearing to read "J. S. C.", written over a horizontal line.

Registrar of Joint Stock Companies

December 22, 2010

Date of Registration